CITY OF CABOT, ARKANSAS Council Meeting Minutes May 3, 2021

In response to the 2020 COVID-19 Pandemic and restrictions placed on social distancing by the Centers for Disease Control, the City of Cabot moved the monthly Council Meeting to the Veterans Park Event Center, 508 N. Lincoln, as advertised. This allowed for spacing between chairs, as suggested. The event was successfully streamed through YouTube. This meeting may be viewed at https://www.youtube.com/watch?v=fZ-x9D40yIY.

Mayor Ken Kincade called to order the Regular Meeting of the Cabot City Council at 7:26 p.m. on May 4, 2021 following the regularly scheduled Work Session. Council Member Matt Webber led the prayer and Council Member Ron Waymack led the Pledge of Allegiance.

Roll Call

A roll call was conducted. The following Council Members were present: James Reid, Matt Webber, Brandon Hillenburg, Ed Long, Ron Waymack, Michael Jones (via Zoom), Stephen Redd and Maggie Cope. Also in attendance were Mayor Ken Kincade, City Attorney Ben Hooper, and City Clerk & Treasurer Tammy Yocom.

Approval of Minutes from Last Meeting and Other Matters

Motion to read legislation by title only by Mr. Reid, second by Mr. Webber. Motion passed with a unanimous Roll Call Vote.

City Council

OLD BUSINESS: None

NEW BUSINESS: RESOLUTION NO. 24 OF 2021 — A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH WOOSTER CONSTRUCTION, LLC FOR MOUNTAIN SPRINGS DRAINAGE IMPROVEMENTS; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Long, second by Mr. Hillenburg. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 25 OF 2021 - A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH ROGERS

GROUP, INC. FOR OVERLAY PROJECTS; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Long, second by Mr. Redd. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 26 OF 2021 — A RESOLUTION APPROVING A CHANGE ORDER FOR THE MAIN STREET STREETSCAPE PHASE III PROJECT AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Reid, second by Mr. Hillenburg. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 27 OF 2021 — A RESOLUTION APPROVING THE DESTRUCTION OF CERTAIN OUTDATED DOCUMENTS OF THE CABOT CITY CLERK/TREASURER'S OFFICE; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Webber, second by Mr. Redd. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 28 OF 2021 — A RESOLUTION DECLARING THE STRUCTURE LOCATED AT 510 SOUTH JACKSON STREET IN THE CITY OF CABOT TO CONSTITUTE A PUBLIC NUISANCE AND CONDEMNING SAID STRUCTURE; PROVIDING A PERIOD OF TIME FOR THE PROPERTY OWNERS TO ABATE SAID NUISANCE; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Redd, second by Mr. Webber. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 29 OF 2021 – A RESOLUTION DECLARING THE STRUCTURE LOCATED AT 38 OAK MEADOWS DRIVE IN THE CITY OF CABOT TO CONSTITUTE A PUBLIC NUISANCE AND CONDEMNING SAID STRUCTURE; PROVIDING A PERIOD OF TIME FOR THE PROPERTY OWNERS TO ABATE SAID NUISANCE; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Reid, second by Mr. Hillenburg. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 30 OF 2021 - A RESOLUTION AMENDING THE 2020 OPERATING BUDGET FOR THE FISCAL YEAR 2020; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Hillenburg, second by Mr. Webber. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 31 OF 2021 – A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK/TREASURER TO ENTER INTO AN AGREEMENT TO PURCHASE THE REAL PROPERTY AND BUILDINGS LOCATED AT 805 & 905 W. MAIN; TO AMEND THE 2021 ANNUAL OPERATING BUDGET; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion by Mr. Redd to amend legislation to include the wording as discussed in tonight's Work Session which would allow the purchase of this building(s) after the 2021 Bond Issue is voted

in, second by Mr. Long. Motion passed by a unanimous Roll Call Vote. Motion to adopt as amended by Mr. Long, second by Mr. Webber. Motion passed by a unanimous Roll Call Vote.

Community Input: One citizen addressed the council asking if an engineer has assessed the building. He also stated the purchase of this building seemed rushed.

Mayor Input: None

Council Member Input. None

Facebook Input: One citizen asked if the purchase included all parking lots or portions. Per Mayor Kincade, portions.

Adjournment: There being no further business, the meeting was adjourned at 7:56 p.m.

We, the undersigned Mayor and City Clerk/Treasurer for the City of Cabot, do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Council Meeting held on Monday, May 4, 2021 at 7:26 p.m.

Ken Kincade, Mayor

Tammy Yocom, olerk & Treasurer

